

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY DECEMBER 20, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET,
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on December 6, 1999. The motion was seconded by Trustee Livingston and unanimously approved with Trustees Beeney and Pouch abstaining from the vote.

Mayor Flood requested the appointment of Glori Keller as a member of the Architectural Review Board with a term to expire April 2004. Trustee Attai made a motion consenting to this appointment. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston described Fire Department activities including physicals, the upcoming Christmas Party, and Y2K preparedness. He also outlined Police Department activities including the results of a recent DWI checkpoint operation and speed bumps on Station Road. Trustee Livingston announced an upcoming tribute to Sue Prior in the Theater in March 2000.

Trustee Attai indicated that leaf collection was nearly complete and 3 out of 4 sanding units are ready for a winter event. She also discussed the activity in the Building Department and the Beautification Committee.

Trustee Pouch described his recent tour of the parks, Water Department preparations for winter, and the testing of the Town Hall sprinkler system.

Trustee Beeney provided updates on the Library project and the Waterfront Park project.

Clerk-Treasurer Lawrence Schopfer provided an update on the Y2K preparedness of the Village including a report just released on the Village's web site and posted in the Village.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments